

Wisconsin Conservation Congress

Executive Committee

Meeting Minutes



ORDER OF BUSINESS	7/21/15	7 PM	Conference Call
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Chairman Bohmann at 7 PM
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ROLL CALL

ATTENDEES	Bohmann, Bonde, Maas, Weiss, Fahrney and Congress WCC Liaison Zimmermann
EXCUSED	
UNEXCUSED	
GUESTS	Nadia Bogue, Milwaukee County

C. AGENDA APPROVAL/REPAIR

DISCUSSION	N/A
ACTION	N/A

II. INFORMATION & ACTION ITEMS

A. DRAFT COMMUNICATION PLAN FOR THE WCC

NADIA BOGUE

DISCUSSION	Nadia presented a power point program on her communication plan for the WCC. Additional questions were asked for clarification of the draft plan.	
ACTION	M/ Fahrney 2 nd / Bonde to send to Outreach Committee and also to have a full presentation the Executive Council at the January meeting. M/C	
PERSON(S) RESPONSIBLE		DEADLINE
Fahrney/ Ex Council		Yet to be determined committee meeting and Ex Council meeting.

B. RULE SIMPLIFICATION COMMITTEE SUGGESTIONS REGARDING ACT 21

ZIMMERMANN

DISCUSSION	At the last Rules Simplification committee meeting there was a recommendation to not have Act 21 pertain to Natural Resources concerns. This was omitted from the May Ex Council meetings agenda by mistake. It was decided since this was not time sensitive to wait till the January Ex Council
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	meeting and allow the entire Council to discuss. It is also noted that the WCC is already on record opposing Act 21.	
ACTION	Refer to full Ex Council	
PERSON(S) RESPONSIBLE	DEADLINE	
Zimmermann to put on agenda	January Ex Council Meeting	

C. NOMINCLATURE FOR EXECUTIVE COUNCIL AND EXECUTIVE COMMITTEE

BOHMANN

DISCUSSION	Discussion on some peoples confusion telling the difference between the Executive Committee and the Executive Council. Fahrney suggested dropping Executive from the Executive Council, Weiss suggested to make one a Board.	
ACTION	M /Bonde 2 nd Fahrney to take to Rules Committee and have a recommendation ready for the January Ex Council meeting. M/C	
PERSON(S) RESPONSIBLE	DEADLINE	
Bonde	Jan Ex Council Meeting	

D. COMMITTEE ASSIGNMENT OF RESOLUTION 110315 REMOVE MOORHEN AND RAIL FROM LEGAL GAME

BOHMANN

DISCUSSION	Resolution was originally referred to Legislative Committee; the liaison to Migratory Committee said that this could be handled by administrative rule	
ACTION	M/ Bonde 2 nd Weiss to refer resolution back to Migratory Committee M/C	
PERSON(S) RESPONSIBLE	DEADLINE	
Zimmermann	In time for Migratory Committee meeting.	

E. COMMITTEE ASSIGNMENT OF RESOLUTION 110515 REVISE WATERFOWL BAITING RULES

BOHMANN

DISCUSSION	This resolution was originally assigned to Legislative Committee; this is a Federal regulation that should be reviewed by the Migratory Committee.	
ACTION	M/ Bonde 2 nd Fahrney to refer to Migratory committee M/C	
PERSON(S) RESPONSIBLE	DEADLINE	
Zimmermann	In time for Migratory Committee meeting.	

F. CONSERVATION CONGRESS ADMINISTRATIVE HOUSEKEEPING (NO ACTION WILL BE TAKEN)

BOHMANN

DISCUSSION	Zimmermann discussed issues needing attention for the Conservation Chronicle and asked for some assistance.	
ACTION	N/A	
PERSON(S) RESPONSIBLE	DEADLINE	
N/A		

G. CLOSED SESSION: THE EXECUTIVE COMMITTEE WILL MEET IN CLOSED SESSION TO DISCUSS THE HANDLING OF DELEGATE ELECTION (THE PUBLIC MAY NOT PARTICIPATE IN THIS PORTION OF THE MEETING).

BOHMANN

DISCUSSION	Closed Session	
ACTION	N/A	
PERSON(S) RESPONSIBLE		DEADLINE
N/A		N/A

III.

IV. MEMBERS MATTERS

DISCUSSION	<p>Weiss is working on the history of the Congress and plans to interview some delegates that have many years of service. He also asked that a letter be sent out to County Chairs asking their assistance on getting information on local resolutions that have been passed by local counties multiple times but have failed at the committee level. He is also working on a way to better track resolutions after they are approved by the Congress and passed on to various departments.</p> <p>Fahrney would like to have information for articles on Congress Committees. He hopes to have issues discussed by the committees reviewed and be prepared for the February edition of the Conservation Chronicle. He will do an outreach to Committee Chairs for their assistance. Any other ideas for articles would also be welcomed.</p> <p>Bohmann suggested we look at starting some form of a blog to help keep all delegates more informed. This could have dates and locations of all main meetings and also local meetings that would be important to county and district delegates. Maybe the Outreach committee could work on this.</p> <p>Bonde would like to see the Executive Committee and Council more involved in monitoring local counties actions to assure we are delivering the same consistent message statewide.</p>
ACTION	N/A

V. ADJOURNMENT

MEETING ADJOURNED	8:54
SUBMITTED BY	Dale C. Maas
DATE	7/20/15